

USDC SDNY
DOCUMENT

ELECTRONICALLY FILED

REQUEST FOR COURT ACTION / DIRECTION

JUL 30 2007

TO: Honorable JIM MOLINELLI
Docket Clerk

OFFENSE: ATTEMPTING TO PASS AN
ALTERED U.S. POSTAL MONEY ORDER 18
USC 500

ORIGINAL SENTENCE: SIX (6) MONTHS
IMPRISONMENT; THREE (3) YEARS
SUPERVISED RELEASE TERM

FROM: VERONICA CASANOVA
U.S. Probation Officer

SPEC. CONDITIONS: THE DEFENDANT
SHALL PROVIDE THE PROBATION OFFICER
WITH ANY REQUESTED FINANCIAL
INFORMATION

AUSA: TO BE ASSIGNED

RE: KASSIMU, LUKMAN
Docket # 04-20029-001

DATE OF SENTENCE: November 17, 2005

DATE: July 23, 2007

ATTACHMENTS: PSI JUDGMENT ☒ PREVIOUS OFFENSES
VIOLATION PETITION

REQUEST FOR: WARRANT___ SUMMON___ COURT DIRECTION___

TRANSFER OF JURISDICTION

Mr. Kassimu was sentenced by the Honorable Tucker L. Melancon, U.S. District Judge, for the Western District of Louisiana, to the above referenced offense.

On July 19, 2007, we received a letter from the Western District of Louisiana, advising that the Honorable Tucker L. Melancon, had signed the Transfer of Jurisdiction Probation Form 22, ordering Mr. Kassimu's transfer to the Southern District of New York. At this time we are requesting that this case be assigned to a Judge in the Southern District of New York for acceptance of transfer of jurisdiction.

Enclosed are two (2) original forms of the Transfer of Jurisdiction Probation Form 22, which are required for both districts to complete the transfer.

KASSIMU, LUKMAN

42955/VC

-2-

Your assistance in this matter is greatly appreciated. Should you have any questions or concerns, please contact the undersigned officer.

Respectfully submitted,

Chris J. Stanton
Chief U.S. Probation Officer

By: Veronica Casanova
VERONICA CASANOVA
U.S. PROBATION OFFICER
212-805-5190

Approved By:

SUSPO

7/23/07
DATE: